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ACTION ITEMS

- a. Case Level Mass Exchange/Mix Change Forms for Nationwide Retirement Solutions (Case's 013-60001 and 013-80001) and Notice of Fund Changes
- b. Payroll Insert for June 1, 2006 (Pension Investment Option Change)
- c. Support Letter for Recreational Trails Program Set-Aside Request for Abbott Motocross Track
- d. Microcomputer Request C#2006201, \$2,531.42 from the Corrections Budget for a Laptop and Software

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CONSENT ITEMS

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ADMINISTRATIVE OFFICER REPORT

- a. Motocross Update (Abbott Fields Track)
- b. Request from Dr. Sanford Kaplan to Meet with Board Regarding Address Change
- c. Jamaica North Trail Ribbon Cutting (June 8, 2006)
- d. New Billboard for Illegal Dumping Education Program
- e. June 1, 2006 Staff Meeting (10:00 a.m. Start)
- f. Work Release Coordinators
- g. Update on Claim from Melvin Moore for Replacement of Glasses

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Visitors Promotion Committee Meeting** - Stevens
- b. **Downtown Lincoln Association Board of Directors Meeting** - Stevens
- c. **Community Mental Health Advisory Committee Meeting** - Stevens

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Lancaster Manor Advisory Committee Meeting** - Thursday, May 25, 2006 at 12:00 Noon at Lancaster Manor, 1001 South Street in the Administration Conference Room - Heier
- b. **Agency Budget Hearings** - Thursday, May 25, 2006 at the County-City Building, Room 113 - All Commissioners
 - 1:00 pm - **Mental Health Center**
 - 1:20 pm - **Veterans Affairs/General Assistance**
 - 1:40 pm - **Community Corrections**
 - 2:00 pm - **Lancaster Manor**
 - 2:30 pm - **Human Services**
 - 3:00 pm - **Youth Services Center/YAC**
 - 3:30 pm - **Juvenile Court**
 - 4:00 pm - **Miscellaneous Budgets**
- c. **LIBA Monthly Meeting** - Tuesday, May 30, 2006 at 7:30 am in the Terrace Grille at the Cornhusker Marriott - Schorr, Stevens
- d. **Monthly Meeting of County Board Chair/Vice Chair and Mayor** - Thursday, June 1, 2006 at 1:00 pm at 555 South 10th Street in the Mayor's Conference Room - Schorr, Workman

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INVITATIONS TO BOARD MEMBERS

- a. **Tour of Antelope Valley Project** - Sponsored by Mayor Coleen Seng, Chancellor Harvey Perlman and NRD Manager Glenn Johnson - Thursday, June 1, 2006 at 4:00 pm, Meeting at UNL Van Brunt Visitors Center, 313 North 13th Street or Friday, June 2, 2006 at 7:30 pm, Meeting at the County/City Building, 555 South 10th Street, Room 113
- b. **Lancaster County's Plan for Responding to a Flu Pandemic Presentation** - Saturday, June 3, 2006 at 9:00 am at the "F" Street Recreation Center, 1225 "F" Street
- c. **NACo, Federal Highway to Host SAFETEA-LU Web Conference** - Thursday, June 8, 2006 at 1:00 pm (ET) Available Spaces for the Internet and Phone Conference are 75 to 100
- d. **Piles Peak Learning System Training** - Wednesday, June 14, 2006 at the Cedars Youth Services

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, MAY 30, 2006

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EMERGENCY ITEMS AND OTHER BUSINESS